



Confirmation Statement

Company Name: **ACCUTRAINEE LIMITED**

Company Number: **07429106**



X5J0GEZL

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **ACCUTRAINEE LIMITED**

Company Number: **07429106**

Confirmation **04/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>166</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>166</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES (INCLUDING ARTICLES 4.3.2, 4.3.3, 9.1, 11.3.4 AND 18.2), ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING EQUITY SHARES WHO: (A) (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY; OR (B) (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER OR BY A PROXY, SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>34</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES (INCLUDING ARTICLES 4.3.2, 4.3.3, 9.1, 11.3.4 AND 18.2), ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING EQUITY SHARES WHO: (A) (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY; OR (B) (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER OR BY A PROXY, SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. THROUGHOUT A MATERIAL DEFAULT PERIOD THE VOTING RIGHTS ATTACHED TO A ORDINARY SHARES MAY AT THE DISCRETION OF THE HOLDERS OF A ORDINARY SHARES BE AMENDED TO THE EFFECT THAT EACH HOLDER OF A ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE HUNDRED THOUSAND VOTES FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS SUSAN COOPER**

Service Address: **744-750 5TH FLOOR SALISBURY HOUSE  
LONDON  
LONDON  
ENGLAND  
EC2M 5QQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor